

**SEA EDGE, INC.
2076 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FL**

THE SECOND NOTICE OF THE ZOOM SPECIAL BOARD OF DIRECTORS MEETING ON SUNDAY, JUNE 28, 2026 AT 2:00 PM.

SHAREHOLDERS WILL RECEIVE THE INFORMATION THEY NEED TO LOG IN TO THE MEETING DURING THE WEEK OF JUNE 22, 2026.

Order of Business

Meeting called to order
Affidavit of Notice presented
Roll call of the Board of Directors
Officers' report
Old business
New business
Adjournment

Agenda

1. Meeting called to order & Affidavit of Notice presented
2. Roll call of the Board of Directors

Officers' Reports

A. President's Report

1. Need for the filling of a board vacancy
2. A motion will be made to appoint Ms. Debra Robitaille to complete the term of Mr. Antonio Commodari

Old Business

- A.** The need for an appointment of a board member who is also a full time resident will be explained.
- B.** The review of Ms. Robitaille's qualifications in addition to her being a permanent Sea Edge resident
- C.** A statement from Ms. Robitaille agreeing to complete the remaining period of Mr. Commodari's term of office and adding any additional comments

New Business

- A.** A motion from the board to appoint Ms. Robitaille to the board until February, 2027.
- B.** Results of the vote by the board.

Adjournment

